

NOTICE OF MEETING

MASS TRANSIT DEPARTMENT BOARD TUESDAY, MARCH 22, 2005

A meeting of the Mass Transit Department Board will be held on Tuesday, March 22, 2005 at 10:00 a.m. or immediately following the Mayor's Proclamations, whichever comes first, for the City Council Meeting in City Council Chambers, Second Floor, City Hall.

AGENDA

1. Discussion and action on the approval of the minutes for the March 08, 2005 Mass Transit Department Board Meeting. (Action 05-15)

2. Discussion and action to award the following:

If the apparent low bidder is disqualified for any reason, the Mass Transit Department Board reserves the right to exercise any option legally available under the law by awarding the bid to the next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

- a. Solicitation No. 2005-114 Hydraulic & Air Hoses & Fittings-Sun Metro
Award to: Granberry Supply Corp.
El Paso, Texas 79935
Item (s): All
Amount: \$35,000.00
Department: Sun Metro
Funds available: 60600015-503118
Funding source: Mass Transit General Revenue Fund
Total award: \$105,000.00
District (s): All
Action: 05-16

Purchasing and the Mass Transit [Sun Metro] Departments recommend award as indicated to, "Granberry Supply Corporation", this vendor was the lowest responsive [by definition, meeting specifications] offers, from responsible offerors.

Vendor also gives the City a 3% discount if payment is made within 10 days.

This is a three [3] year requirements Contract.

- b. Solicitation No. 2005-116 Rebuilt Electrical Components-Sun Metro
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| Award to: | Vendor 1: | BXW Electric Co.
El Paso, TX |
| Item (s): | | 13, 16, 22, 24, 25 & 35 |
| Amount: | | \$5,000.00 (estimated yearly) |
| | Vendor 2: | Franco Auto Electric
El Paso, TX |
| Item (s): | | 2, 5-9, 21, 29-34 |
| Amount: | | \$20,000.00 (estimated yearly) |
| | Vendor 3: | The Janex Corporation
Tuckerton, NJ |
| Item (s): | | 36, 37, 39-41, 52-56 |
| Amount: | | \$15,000.00 (estimated yearly) |
| | Vendor 4: | Kirks Automotive, Inc.
Detroit, MI |
| Item (s): | | 14, 15 & 26 |
| Amount: | | \$15,000.00 (estimated yearly) |
| | Vendor 5: | Muncie Reclamation
Muncie, IN |
| Item (s): | | 4, 23, 38, 42-51 |
| Amount: | | \$20,000.00 (estimated yearly) |
| | Vendor 6: | Wolff Generators
El Paso, TX |
| Item (s): | | 1, 3, 10-13, 17-20, 27, 28 |
| Amount: | | \$15,000.00 (estimated yearly) |
| Department: | | Sun Metro |
| Funds available: | | 60600006-502228 |
| Funding source: | | Mass Transit General Revenue Fund |
| Total award: | | \$270,000.00 |
| District (s): | | All |
| Action: | | 05-17 |

Purchasing and the Mass Transit [Sun Metro] Departments recommend awards as indicated, to BXW Electrical Rebuilders, Inc., Franco Auto Electric, The Janex Corporation, Kirks Automotive, Inc., Muncie Reclamation, and Wolff Generators, these companies are the lowest responsive [by definition, meeting specifications] offer, from responsible offerors.

Vendor number one [1] offers a prompt payment discount of 2% twenty [20] days net 30. Vendor number six [6] offers a prompt payment discount of 3% ten [10] days or 2% twenty [20] days net 30.

These are three [3] year requirements contracts.

c. BEST VALUE PROCUREMENT:

Solicitation No. 2005-113 Grounds Maintenance-Mass Transit Facility
Award to: Green Scene, Inc.
El Paso, Texas 79935
Item (s): All
Amount: \$12,064.00 (estimated yearly)
Department: Sun Metro
Funds available: 60600005-502221
Funding source: Mass Transit General Revenue Fund
Total award: \$60,320.00 (estimated)
District (s): All
Action: 05-18

Purchasing and the Mass Transit [Sun Metro] Departments recommend award as indicated to, "Green Scene, Inc.", this vendor has provided the Best Value Bid, from responsible offerors. This is a Best Value Procurement as noted in the back up materials.

The vendor gives the City a 1% discount on payment, if paid within 10 days.

This is a five [5] year requirements Contract.

3. Discussion and action on a resolution that the City of El Paso Mass Transit Department Board grants authority to the City Manager to enter into and to sign on behalf of the Mass Transit Department certain contracts and documents other than the resolutions of the Board, to authorize the City Manager to approve certain events and activities by the Department; and to take other specified administrative action on behalf of the Department. (Action 05-19)
4. Discussion and action on a resolution relating to the process for submitting grant applications and accepting grant funding, and granting authority to the City Manager to sign and submit grants and other grant-related documents on behalf of the Mass Transit Department, and to take related administrative action. (Action 05-20)
5. The Mass Transit Department Board will retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss and take action on any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Council may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS

Sign Language interpreters will be provided for this meeting.
Copies of this Agenda will be provided in Braille, large print, or audiotape upon request. Request must be made a minimum of 48 hours prior to the date and time of the meeting. Hearing Assistance Devices are available upon request.

POSTED THIS 18th DAY OF MARCH, 2005 AT _____ A.M./P.M.

BY: _____

(For additional information, contact Ruth Parra at 533-1220)

**MASS TRANSIT AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT
THE FOLLOWING ADDRESS:**

<http://www.elpasotexas.gov>